

# COMPENSATION BOARD DOCKET #20/03

## September 25, 2019

### 307-20-03: SHERIFFS & REGIONAL JAILS

#### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SUPERINTENDENTS	September 11, 2019 Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.		\$0.00	Approved per the Compensation Board's FY20 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

<b>FIPS</b>	<b>Office Code</b>	<b>Locality Name</b>	<b>Request Date</b>	<b>From Category</b>	<b>To Category</b>	<b>Amount Available</b>	<b>Amount Requested</b>
405	307	Albemarle-Charlottesville RJ	9/16/2019	Vacancy Savings	Temporary	\$14,401.46	\$14,401.46
465	307	Riverside Reg. Jail	9/17/2019	Vacancy Savings	Office	\$379,398.25	\$379,398.25
475	307	Hampton Roads Reg. Jail	9/17/2019	Vacancy Savings	Temporary	\$117,402.31	\$60,000.00
475	307	Hampton Roads Reg. Jail	9/17/2019	Vacancy Savings	Office	\$0.00	\$54,402.31
485	307	Blue Ridge Reg. Jail	9/16/2019	Vacancy Savings	Temporary	\$115,103.72	\$115,103.72
495	307	Meherrin River Reg	9/11/2019	Vacancy Savings	Office	\$206,001.93	\$94,381.63
496	307	RSW Reg. Jail	9/20/2019	Vacancy Savings	Office	\$84,676.48	\$84,676.48
		Totals				<b>\$916,984.15</b>	<b>\$802,363.85</b>

## 772-20-03: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
GRAYSON COUNTY	COMMONWEALTH'S ATTORNEY	<p>August 30, 2019 Officer requests to transfer base Temporary funds in the amount of \$6,237 to fund a salary increase to position 00003, JATTI currently budgeted at \$62,367 to be \$68,604 effective September 1, 2019. This salary increase is within Compensation Board policy.</p> <p>Officer acknowledges that due to budget reductions he currently has one unfunded authorized position; and understands that taking action to move base temporary funds to salaries of existing personnel may significantly reduce his options in dealing with any potential future funding reductions without impacting salaries of permanent staff.</p>		\$0.00	The Compensation Board approved a transfer of \$6,237 from base temporary salary funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's base temporary funds budget in the current as well as subsequent fiscal years.

FIPS	Office Code	Locality Name	Request Date	From Category	Current Base	New Base	Amount Requested	Pro-Rated for FY19
077	772	Grayson County	9/4/19	Temporary	\$8,599	\$2,362	\$6,237	\$5,197.50

FLOYD COUNTY	COMMONWEALTH'S ATTORNEY	<p>September 4, 2019 Officer requests an exception to the Substitute Prosecutor 60-day reimbursement policy. Expenses for travel for the case in Washington County were received by the Compensation Board after the 60-day reimbursement period.</p>		\$287.68	Approved as an exception to policy, based upon the specific conditions stated by the officer.
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FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
063	772	Floyd County	C. Ryan Hupp	5/20/19 - 5/22/19	Jonathan Richard Cumbow	\$287.68

## 772-20-03: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

CONSENT DOCKET				
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WARREN COUNTY	COMMONWEALTH'S ATTORNEY	<p>September 18, 2019 Acting Officer requests additional Temporary Funding in the amount of \$10,154.53. This is equivalent to the current salary of position 00005, ATTII in the amount of \$56,697 from September 1, 2019 to November 5, 2019. The election will be held on November 5, 2019.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00005, ATTII is not vacant during the period in which I am the Acting Commonwealth Attorney, consequently funds cannot be transferred from this position.</p>	\$0.00	Approved at no additional cost to the Compensation Board.

## 773-20-03: CIRCUIT COURT CLERKS

### NEW BUSINESS:

#### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	CIRCUIT COURT CLERK	September 12, 2019 Officers request to transfer the vacant annual salaries of the following positions to Temporary Salaries, effective September 1, 2019.	\$0.00	Approved per the Compensation Board's FY20 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

Each Officer states he/she does not plan to fill the vacant positions in FY20.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro-Rated Amount Approved
067	773	Franklin City	9/19/19	pos. 00005	DCII	Temporary	\$32,558	\$32,558	27,131.67
550	773	Chesapeake City	9/12/19	pos. 00026	GOC	Temporary	\$21,916	\$21,916	18,263.33
		<b>Total</b>					<b>\$54,474</b>	<b>\$54,474</b>	<b>45,395.00</b>

PULASKI COUNTY	CIRCUIT COURT CLERK	September 17, 2019 Officer requests to transfer base Temporary Salary funds in the amount of \$2,846 (along with the use of existing turnover savings) to fund internal salary alignment increases to five funded permanent personnel in accordance with Compensation Board policy, effective October 1, 2019.	\$617.00	The Compensation Board approved a transfer of \$2,846 from base temporary salary funds to effect the salary actions requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's base temporary funds budget in the current as well as subsequent fiscal years.
		The \$2,846 in base Temporary funds, along with the use of turnover savings, will provide for the base salary increases within existing budgeted funds, however all five positions are funded in the Deputy Career Development Program, and the increase to the Career Development portion of the salaries will result in an annual budget increase of \$617.		The increase to the Career Development Program portion of the salaries is approved as requested.

FIPS	Office Code	Locality Name	Request Date	From Category	Current Base	New Base	Amount Requested	Pro-Rated for FY19
155	773	Pulaski County	9/17/19	Temporary	\$3,686	\$840	\$2,846	\$2,134.50

## 773-20-03: CIRCUIT COURT CLERKS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY20 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY20 TTF budget requests from 120 Circuit Court Clerks. All Clerks certified to currently providing secure remote access (SRA) to land records' images to public (nongovernmental) subscribers.</p> <p>In August 2019, 88 out of 120 Clerks submitted \$4 budget requests totaling \$4,015,777 out of a possible \$4 available funding of \$4,905,187 for technology equipment and services. Thirty-two (32) offices did not have any \$4 funds available.</p> <p>Ninety-three (93) Clerks submitted \$1 Fund budget requests totaling \$2,156,558 out of possible \$1 Fund available funding of \$1,586,721 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,559,027. \$1 approvals are recommended only for offices with less than \$100,000 in \$4 available funding, based upon the following priorities:</p> <p>Full funding of requests for all offices for LR Systems Maintenance and SRA Maintenance. For offices with less than \$100,000 available in \$4 funds, requests are recommended for approval based upon the officer's request for redaction of social security numbers up to a maximum of \$10,000 and equipment up to a maximum of \$10,000. Funding requests for backscanning are not recommended, due to the lack of available funding.</p> <p>Seventy-seven (77) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$569,293, with \$124,928 of these requests not recommended for approval due to the lack of available funding. Twenty-two (22) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$1,685,572. Sixty-one (61) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$6,172,335. Total \$4 and \$1 Fund approval recommendations for 120 Clerks equal \$5,574,804.</p> <p>Existing cash plus \$5.0 M from the line of credit for the Clerks' Technology Trust Fund FY20 expenditures approved by the 2019 General Assembly is sufficient to cover all \$4 and \$1 recommended approvals. Reimbursements for actual expenses incurred will not exceed actual collections in the TTF in FY20.</p>		\$6,172,335 NGF	<p>Approved per the below FY20 TTF Budget Request Table.</p> <p>Approval for full funding is based upon the authority provided per 2019 Virginia Acts of Assembly, Chapter 854, Item 71, paragraph L to budget funds within available cash and projected revenues, and utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$4,015,777 in \$4 funding requests, and \$1,559,027 in \$1 funding requests.</p> <p><b>NOTE:</b> Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY20 collections.</p>

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
001	Accomack	19,867	19,867	-	-	-	-	-	19,867	-	19,867
003	Albemarle	43,805	43,805	-	-	-	-	-	43,805	-	43,805
005	Alleghany/Covington	-	-	-	-	-	-	-	-	-	-
007	Amelia	1,434	-	-	-	-	1,434	-	1,434	-	1,434
009	Amherst	7,225	6,708	517	-	-	-	-	7,225	-	7,225
011	Appomattox	2,123	-	-	2,123	-	-	-	2,123	-	2,123
013	Arlington/Falls Church	65,728	-	45,534	-	20,194	-	-	65,728	-	65,728
015	Augusta	42,229	34,000	6,000	2,229	-	-	-	40,000	2,229	42,229
017	Bath	-	-	-	-	-	-	-	-	-	-
019	Bedford/Bedford City	32,742	7,542	-	25,200	-	-	-	32,742	-	32,742
021	Bland	-	-	-	-	-	-	-	-	-	-
023	Botetourt	13,201	10,315	2,400	486	-	-	-	13,201	-	13,201
025	Brunswick	1,718	-	1,718	-	-	-	-	1,718	-	1,718
027	Buchanan	2,103	2,103	-	-	-	-	-	2,103	-	2,103
029	Buckingham	828	-	828	-	-	-	-	828	-	828
031	Campbell	14,457	14,457	-	-	-	-	-	14,457	-	14,457
033	Caroline	10,760	4,578	-	4,614	1,568	-	-	5,218	5,542	10,760
035	Carroll/Galax	4,574	4,574	-	-	-	-	-	4,574	-	4,574
036	Charles City	-	-	-	-	-	-	-	-	-	-
037	Charlotte	-	-	-	-	-	-	-	-	-	-
041	Chesterfield	269,809	26,722	-	129,699	11,063	57,675	34,000	39,738	219,421	259,159
043	Clarke	2,844	2,844	-	-	-	-	-	2,844	-	2,844
045	Craig	-	-	-	-	-	-	-	-	-	-
047	Culpeper	29,986	13,554	2,400	500	13,532	-	-	29,986	-	29,986
049	Cumberland	-	-	-	-	-	-	-	-	-	-
051	Dickenson	-	-	-	-	-	-	-	-	-	-
053	Dinwiddie	4,755	4,755	-	-	-	-	-	4,755	-	4,755
057	Essex	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
059	Fairfax/Fairfax City	447,260	-	-	447,260	-	-	-	417,183	30,077	447,260
061	Fauquier	25,889	25,889	-	-	-	-	-	25,889	-	25,889
063	Floyd	1,141	1,141	-	-	-	-	-	1,141	-	1,141
065	Fluvanna	5,848	5,848	-	-	-	-	-	5,848	-	5,848
067	Franklin	32,586	13,957	3,900	-	14,423	306	-	29,949	2,637	32,586
069	Frederick	61,278	13,238	7,200	-	-	40,839	-	61,277	-	61,277
071	Giles	-	-	-	-	-	-	-	-	-	-
073	Gloucester	13,065	12,376	689	-	-	-	-	13,065	-	13,065
075	Goochland	7,197	7,197	-	-	-	-	-	7,197	-	7,197
077	Grayson/Galax	709	709	-	-	-	-	-	709	-	709
079	Greene	5,002	1,443	2,400	-	1,159	-	-	5,002	-	5,002
081	Greensville/Emporia	-	-	-	-	-	-	-	-	-	-
083	Halifax	4,275	4,275	-	-	-	-	-	4,275	-	4,275
085	Hanover	106,802	1,000	-	78,112	3,522	24,168	-	63,457	43,345	106,802
087	Henrico	141,790	-	-	141,790	-	-	-	141,790	-	141,790
089	Henry	2,770	2,770	-	-	-	-	-	2,770	-	2,770
091	Highland	-	-	-	-	-	-	-	-	-	-
093	Isle of Wight	12,077	12,077	-	-	-	-	-	12,077	-	12,077
095	James City/Williamsburg	137,324	16,337	8,700	22,083	-	10,000	-	38,628	18,492	57,120
097	King and Queen	-	-	-	-	-	-	-	-	-	-
099	King George	6,381	-	-	6,381	-	-	-	6,381	-	6,381
101	King William	4,979	4,979	-	-	-	-	-	4,979	-	4,979
103	Lancaster	9,525	7,125	2,400	-	-	-	-	9,525	-	9,525
105	Lee	-	-	-	-	-	-	-	-	-	-
107	Loudoun	199,351	66,694	-	84,312	-	47,153	1,192	65,384	133,967	199,351
109	Louisa	90,372	26,800	-	5,737	-	-	-	22,800	9,737	32,537
111	Lunenburg	-	-	-	-	-	-	-	-	-	-
113	Madison	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
115	Mathews	1,150	1,150	-	-	-	-	-	1,150	-	1,150
117	Mecklenburg	9,507	9,507	-	-	-	-	-	9,507	-	9,507
119	Middlesex	614	612	-	-	-	-	-	612	-	612
121	Montgomery	25,805	25,805	-	-	-	-	-	25,805	-	25,805
125	Nelson	6,899	3,212	2,400	-	1,287	-	-	6,899	-	6,899
127	New Kent	8,290	8,290	-	-	-	-	-	8,290	-	8,290
131	Northampton	2,994	-	-	2,994	-	-	-	2,994	-	2,994
133	Northumberland	707	707	-	-	-	-	-	707	-	707
135	Nottoway	1,467	1,467	-	-	-	-	-	1,467	-	1,467
137	Orange	20,486	12,376	2,400	-	5,710	-	-	20,486	-	20,486
139	Page	4,918	4,918	-	-	-	-	-	4,918	-	4,918
141	Patrick	396	-	396	-	-	-	-	396	-	396
143	Pittsylvania	15,755	8,424	3,900	743	2,688	-	-	15,755	-	15,755
145	Powhatan	18,334	4,680	3,000	-	10,654	-	-	18,334	-	18,334
147	Prince Edward	-	-	-	-	-	-	-	-	-	-
149	Prince George	5,855	5,855	-	-	-	-	-	5,855	-	5,855
153	Prince William/Man/Man Pk	661,476	10,500	-	203,211	-	-	5,000	3,600	215,111	218,711
155	Pulaski	2,967	2,967	-	-	-	-	-	2,967	-	2,967
157	Rappahannock	-	-	-	-	-	-	-	-	-	-
159	Richmond	-	-	-	-	-	-	-	-	-	-
161	Roanoke	31,577	27,427	4,150	-	-	-	-	31,577	-	31,577
163	Rockbridge/Lexington	4,451	4,451	-	-	-	-	-	4,451	-	4,451
165	Rockingham/Harrisonburg	242,482	-	-	114,555	-	127,927	-	16,135	226,347	242,482
167	Russell	-	-	-	-	-	-	-	-	-	-
169	Scott	-	-	-	-	-	-	-	-	-	-
171	Shenandoah	30,908	8,320	6,300	12,700	2,644	-	-	29,536	428	29,964
173	Smyth	1,886	1,886	-	-	-	-	-	1,886	-	1,886
175	Southampton/Franklin	39	-	-	39	-	-	-	39	-	39



FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
177	Spotsylvania	63,941	-	-	16,250	6,272	41,419	-	47,691	16,250	63,941
179	Stafford	67,305	67,305	-	-	-	-	-	67,305	-	67,305
181	Surry	-	-	-	-	-	-	-	-	-	-
183	Sussex	-	-	-	-	-	-	-	-	-	-
185	Tazewell	-	-	-	-	-	-	-	-	-	-
187	Warren	17,392	15,739	1,653	-	-	-	-	17,392	-	17,392
191	Washington	15,761	15,761	-	-	-	-	-	15,761	-	15,761
193	Westmoreland	7,232	7,232	-	-	-	-	-	7,232	-	7,232
195	Wise/Norton	-	-	-	-	-	-	-	-	-	-
197	Wythe	4,828	4,828	-	-	-	-	-	4,828	-	4,828
199	York/Poquoson	134,249	14,000	1,500	66,165	-	52,584	-	33,549	100,700	134,249
510	Alexandria	67,191	12,896	9,600	3,340	41,088	-	-	35,132	31,792	66,924
520	Bristol	-	-	-	-	-	-	-	-	-	-
530	Buena Vista	-	-	-	-	-	-	-	-	-	-
540	Charlottesville	10,260	-	10,260	-	-	-	-	10,260	-	10,260
550	Chesapeake	104,695	11,802	16,300	1,900	3,810	70,750	-	78,906	25,656	104,562
570	Colonial Heights	-	-	-	-	-	-	-	-	-	-
590	Danville	-	-	-	-	-	-	-	-	-	-
630	Fredericksburg	1,417	-	1,417	-	-	-	-	1,417	-	1,417
650	Hampton	44,789	20,609	-	14,180	-	10,000	-	21,889	22,900	44,789
670	Hopewell	3,429	3,429	-	-	-	-	-	3,429	-	3,429
680	Lynchburg	19,166	10,866	8,300	-	-	-	-	19,166	-	19,166
690	Martinsville	-	-	-	-	-	-	-	-	-	-
700	Newport News	211,824	35,753	11,100	24,818	10,478	-	-	55,637	26,512	82,149
710	Norfolk	111,578	-	-	66,438	-	45,140	-	-	111,578	111,578
730	Petersburg	12,095	6,822	2,750	-	2,523	-	-	12,095	-	12,095
740	Portsmouth	28,736	26,110	2,626	-	-	-	-	28,736	-	28,736
750	Radford	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
760	Richmond	576,765	45,750	23,100	34,378	14,586	379,600	-	89,667	407,747	497,414
770	Roanoke	134,484	28,676	9,600	-	8,625	-	-	45,507	1,394	46,901
775	Salem	7,580	7,580	-	-	-	-	-	7,580	-	7,580
790	Staunton	2,688	2,688	-	-	-	-	-	2,688	-	2,688
800	Suffolk	44,417	-	-	-	-	44,417	-	44,417	-	44,417
810	Virginia Beach	224,033	137,300	9,500	77,233	-	-	-	190,323	33,710	224,033
820	Waynesboro	4,560	4,560	-	-	-	-	-	4,560	-	4,560
840	Winchester	-	-	-	-	-	-	-	-	-	-
	Grand Total	4,905,187	1,041,939	214,938	1,589,470	175,826	953,412	40,192	2,330,205	1,685,572	4,015,777

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment NOT Approved	Redaction NOT Approved	Backscan/ Conversion NOT Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
001	Accomack	19,867	6,132	6,000	2,500	1,408	-	16,040	-	-	-	-
003	Albemarle	43,805	1,194	9,000	-	-	-	10,194	-	-	10,000	10,000
005	Alleghany/Covington	-	11,644	2,400	2,920	2,198	-	19,162	-	-	10,000	10,000
007	Amelia	1,434	-	-	-	-	-	-	-	-	14,445	14,445
009	Amherst	7,225	-	983	10,000	2,938	-	13,921	1,700	-	-	1,700
011	Appomattox	2,123	6,760	1,000	2,377	-	-	10,137	-	-	-	-
013	Arlington/Falls Church	65,728	-	-	-	10,000	-	10,000	-	6,006	-	6,006
015	Augusta	42,229	-	-	-	-	-	-	-	-	-	-
017	Bath	-	9,124	2,400	2,600	1,508	-	15,632	-	-	-	-
019	Bedford/Bedford City	32,742	-	6,000	-	2,834	-	8,834	-	-	-	-
021	Bland	-	9,750	2,400	3,790	359	-	16,299	-	-	-	-
023	Botetourt	13,201	-	-	10,000	10,000	-	20,000	5,720	13,486	-	19,206

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment NOT Approved	Redaction NOT Approved	Backscan/ Conversion NOT Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
025	Brunswick	1,718	9,568	682	-	2,350	-	12,600	-	-	-	-
027	Buchanan	2,103	4,345	2,400	-	3,213	-	9,958	-	-	-	-
029	Buckingham	828	5,304	1,572	10,000	2,649	-	19,525	8,650	-	-	8,650
031	Campbell	14,457	1,637	3,900	4,800	9,169	-	19,506	-	-	-	-
033	Caroline	10,760	-	-	-	-	-	-	-	-	-	-
035	Carroll/Galax	4,574	730	2,400	-	2,999	-	6,129	-	-	-	-
036	Charles City	-	9,464	2,400	-	401	-	12,265	-	-	-	-
037	Charlotte	-	7,592	2,400	-	1,214	-	11,206	-	-	-	-
041	Chesterfield	269,809	-	-	-	-	-	-	-	-	-	-
043	Clarke	2,844	7,156	-	-	-	-	7,156	-	-	-	-
045	Craig	-	11,000	2,400	3,800	-	-	17,200	-	-	10,000	10,000
047	Culpeper	29,986	-	-	-	-	-	-	-	-	-	-
049	Cumberland	-	7,800	1,500	5,100	841	-	15,241	-	-	-	-
051	Dickenson	-	8,320	3,900	10,000	1,553	-	23,773	2,530	-	-	2,530
053	Dinwiddie	4,755	6,830	3,900	10,000	1,994	-	22,724	-	-	35,000	35,000
057	Essex	-	6,240	2,400	-	8,432	-	17,072	-	-	-	-
059	Fairfax/Fairfax City	447,260	-	-	-	-	-	-	-	-	-	-
061	Fauquier	25,889	11,191	-	-	-	-	11,191	-	-	-	-
063	Floyd	1,141	9,623	2,400	7,500	-	-	19,523	-	-	-	-
065	Fluvanna	5,848	24,651	6,000	-	896	-	31,547	-	-	-	-
067	Franklin	32,586	-	-	-	-	-	-	-	-	-	-
069	Frederick	61,278	-	-	-	-	-	-	-	-	-	-
071	Giles	-	4,264	3,900	4,780	9,955	-	22,899	-	-	18,118	18,118
073	Gloucester	13,065	-	4,111	10,000	10,000	-	24,111	6,320	2,820	-	9,140
075	Goochland	7,197	3,853	2,400	3,600	-	-	9,853	-	-	-	-
077	Grayson/Galax	709	5,886	2,400	10,000	1,962	-	20,248	6,820	-	8,800	15,620
079	Greene	5,002	-	-	-	793	-	793	-	-	-	-
081	Greensville/Emporia	-	11,648	2,400	-	1,804	-	15,852	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment NOT Approved	Redaction NOT Approved	Backscan/ Conversion NOT Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
083	Halifax	4,275	6,333	9,900	-	6,104	-	22,337	-	-	61,051	61,051
085	Hanover	106,802	-	-	-	-	-	-	-	-	-	-
087	Henrico	141,790	-	-	-	-	-	-	-	-	-	-
089	Henry	2,770	7,967	2,400	-	10,000	-	20,367	-	4,597	-	4,597
091	Highland	-	9,124	2,400	10,000	668	-	22,192	6,320	-	6,733	13,053
093	Isle of Wight	12,077	8,580	6,000	-	1,517	-	16,097	-	-	-	-
095	James City/Williamsburg	137,324	-	-	-	-	-	-	-	-	-	-
097	King and Queen	-	8,412	2,400	600	476	-	11,888	-	-	-	-
099	King George	6,381	-	6,000	8,000	-	-	14,000	-	-	-	-
101	King William	4,979	9,123	2,400	-	10,000	-	21,523	-	3,134	-	3,134
103	Lancaster	9,525	-	-	6,710	-	-	6,710	-	-	-	-
105	Lee	-	11,648	3,900	2,600	1,416	-	19,564	-	-	-	-
107	Loudoun	199,351	-	-	-	-	-	-	-	-	-	-
109	Louisa	90,372	-	-	-	-	-	-	-	-	-	-
111	Lunenburg	-	6,578	2,400	2,884	2,225	2,000	16,087	-	-	30,000	30,000
113	Madison	-	11,451	2,400	5,170	544	-	19,565	-	-	41,654	41,654
115	Mathews	1,150	8,470	2,400	-	-	-	10,870	-	-	-	-
117	Mecklenburg	9,507	5,296	3,900	-	2,776	-	11,972	-	-	59,269	59,269
119	Middlesex	614	-	-	-	-	-	-	-	-	-	-
121	Montgomery	25,805	49,195	15,000	-	-	-	64,195	-	-	-	-
125	Nelson	6,899	6,616	-	-	-	-	6,616	-	-	-	-
127	New Kent	8,290	33,832	6,000	-	955	-	40,787	-	-	-	-
131	Northampton	2,994	7,280	3,900	6,176	4,878	-	22,234	-	-	-	-
133	Northumberland	707	3,453	1,250	4,800	10,000	-	19,503	-	13,652	-	13,652
135	Nottoway	1,467	2,783	2,750	2,650	-	-	8,183	-	-	-	-
137	Orange	20,486	-	-	600	9,635	-	10,235	-	-	-	-
139	Page	4,918	17,081	6,000	-	-	-	23,081	-	-	10,000	10,000
141	Patrick	396	10,608	2,004	2,500	588	-	15,700	-	-	16,171	16,171

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment NOT Approved	Redaction NOT Approved	Backscan/ Conversion NOT Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
143	Pittsylvania	15,755	-	-	577	-	-	577	-	-	-	-
145	Powhatan	18,334	-	-	5,390	10,000	-	15,390	-	14,862	-	14,862
147	Prince Edward	-	7,560	1,500	-	-	-	9,060	-	-	-	-
149	Prince George	5,855	6,833	2,400	4,800	2,764	-	16,797	-	-	-	-
153	Prince William/Man/Man Pk	661,476	-	-	-	-	-	-	-	-	-	-
155	Pulaski	2,967	8,993	3,900	8,300	3,434	-	24,627	-	-	10,000	10,000
157	Rappahannock	-	11,513	3,150	-	608	-	15,271	-	-	-	-
159	Richmond	-	6,750	12,750	-	-	-	19,500	-	-	-	-
161	Roanoke	31,577	2,052	4,150	-	-	-	6,202	-	-	-	-
163	Rockbridge/Lexington	4,451	3,661	2,400	-	2,264	-	8,325	-	-	-	-
165	Rockingham/Harrisonburg	242,482	-	-	-	-	-	-	-	-	-	-
167	Russell	-	5,000	2,400	-	10,000	-	17,400	-	22,598	-	22,598
169	Scott	-	10,000	12,000	3,452	-	-	25,452	-	-	-	-
171	Shenandoah	30,908	-	-	-	-	-	-	-	-	-	-
173	Smyth	1,886	12,688	3,900	10,000	1,416	-	28,004	6,520	-	18,000	24,520
175	Southampton/Franklin	39	13,172	3,900	3,211	1,001	-	21,284	-	-	-	-
177	Spotsylvania	63,941	-	-	-	-	-	-	-	-	-	-
179	Stafford	67,305	17,694	9,000	-	6,902	-	33,596	-	-	-	-
181	Surry	-	15,800	6,000	-	-	-	21,800	-	-	-	-
183	Sussex	-	13,800	6,000	-	-	-	19,800	-	-	-	-
185	Tazewell	-	16,834	6,300	-	3,217	-	26,351	-	-	-	-
187	Warren	17,392	-	3,147	7,300	2,279	-	12,726	-	-	-	-
191	Washington	15,761	2,742	3,900	-	-	-	6,642	-	-	-	-
193	Westmoreland	7,232	7,168	-	-	10,000	-	17,168	-	29,723	-	29,723
195	Wise/Norton	-	21,300	-	5,300	-	-	26,600	-	-	-	-
197	Wythe	4,828	7,972	2,400	600	10,000	-	20,972	-	1,739	-	1,739
199	York/Poquoson	134,249	-	-	-	-	-	-	-	-	-	-
510	Alexandria	67,191	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Equipment NOT Approved	Redaction NOT Approved	Backscan/ Conversion NOT Approved	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
520	Bristol	-	9,152	3,900	800	6,072	-	19,924	-	-	-	-
530	Buena Vista	-	9,800	2,400	-	512	-	12,712	-	-	-	-
540	Charlottesville	10,260	-	6,000	-	-	-	6,000	-	-	-	-
550	Chesapeake	104,695	-	-	-	-	-	-	-	-	-	-
570	Colonial Heights	-	26,000	6,000	-	-	-	32,000	-	-	10,000	10,000
590	Danville	-	13,728	-	-	4,199	-	17,927	-	-	-	-
630	Fredericksburg	1,417	-	-	-	-	-	-	-	-	-	-
650	Hampton	44,789	-	-	-	-	-	-	-	-	-	-
670	Hopewell	3,429	12,662	3,900	-	-	-	16,562	-	-	-	-
680	Lynchburg	19,166	5,263	-	10,000	-	-	15,263	11,378	-	-	11,378
690	Martinsville	-	5,408	2,400	6,900	2,098	-	16,806	-	-	14,145	14,145
700	Newport News	211,824	-	-	-	-	-	-	-	-	-	-
710	Norfolk	111,578	-	-	-	-	-	-	-	-	-	-
730	Petersburg	12,095	-	-	10,000	10,000	-	20,000	200	9,652	-	9,852
740	Portsmouth	28,736	-	9,674	-	-	-	9,674	-	-	-	-
750	Radford	-	8,840	5,500	-	5,539	-	19,879	-	-	-	-
760	Richmond	576,765	-	-	-	-	-	-	-	-	-	-
770	Roanoke	134,484	-	-	-	-	-	-	-	-	-	-
775	Salem	7,580	1,156	2,400	-	8,925	-	12,481	-	-	-	-
790	Staunton	2,688	8,128	3,900	700	1,255	-	13,983	-	-	-	-
800	Suffolk	44,417	-	-	-	2,802	-	2,802	-	-	33,059	33,059
810	Virginia Beach	224,033	-	-	-	-	-	-	-	-	-	-
820	Waynesboro	4,560	7,088	3,900	-	-	-	10,988	-	-	-	-
840	Winchester	-	9,485	3,900	800	10,000	-	24,185	-	2,659	-	2,659
	Grand Total	4,905,187	733,778	310,123	244,587	268,539	2,000	1,559,027	56,158	124,928	416,445	597,531

771-20-03: COMMISSIONERS OF THE REVENUE  
NONE.

774-20-03: TREASURERS  
NONE.

## OTHER MATTERS

### NEW BUSINESS:

REGULAR DOCKET					
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #20/02.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, October 23, 2019 at 10:00 a.m. and Wednesday, November 20, 2019 at 10:00 a.m.	N/A	Confirmed.
3.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections: FY20 collections for July through August totaled \$1,235,695.04, an increase of 3.9% compared to the same period of collections in FY19.</p> <p>TTF Budgeting: The FY20 TTF budget request process ended August 31, 2019. Requests for funding are being considered on the docket this month.</p>	N/A	Noted.

**CLOSED MEETING**  
**COMPENSATION BOARD DOCKET #20/03**  
**September 25, 2019**

**NO CLOSED MEETING.**

1) **MOTION FOR “CLOSED MEETING” by Chairman Tyrone Nelson. (\_\_\_\_\_ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.**  
**(\_\_\_\_\_ seconded the motion.)**

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**AND**

**MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (\_\_\_\_\_ seconded the motion.)**

Tyrone Nelson, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.**



# HANDCARRY COMPENSATION BOARD DOCKET #20/03 September 25, 2019

## OTHER MATTERS

### OLD BUSINESS:

REGULAR DOCKET				
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. CONVERSION OF PART-TIME COMMONWEALTH'S ATTORNEYS TO FULL-TIME	COMPENSATION BOARD	<p>Staff provides an update to information provided at the August 28, 2019 meeting to the Compensation Board regarding the conversion of Commonwealth's Attorney's offices from Part-Time to Full-Time status.</p> <p>In addition to the original two offices (Bath County and Highland County) indicating they do not intend to convert to full-time status, the third office has now provided a response that he does not intend to request conversion of his office to full-time status (Craig County). Consequently, as originally indicated in August, no budget amendment seeking funding for office conversions will be necessary</p>	N/A	Noted.

## FOR YOUR INFORMATION NONE.

Public Body: Compensation Board  
Date: September 25, 2019  
Time: 10:00 a.m.  
Location: Compensation Board Conference Room  
Oliver Hill Building, 102 Governor Street  
Richmond, VA 23219  
Members: Tyrone Nelson, Chairman (present)  
Craig Burns, Ex Officio member (present)  
Martha Mavredes, Ex Officio member (present)